TOWNSHIP BOARD AGENDA

DATE: WEDNESDAY, APRIL 13th 2005

TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

PLEDGE OF ALLEGIANCE

- 1. Roll Call
- 2. Approval of Agenda Items (With any corrections)
- 3. Approval of the Bill Runs
- 4. Approval of the March 23, 2005 previous Meeting Minutes

CONSENT AGENDA ITEMS:

- 5. Clerks Department:
 - A. Landscape Bond Return; The Rivers Estates Subdivision No.
 1; Sal-Mar Companies, Petitioner. Permanent Parcel No. 08-23-100-011
 - B. **Monument & Irons Bond Return; The Rivers Estates Subdivision No. 1;** Pete Mannicia, Petitioner. Permanent Parcel No. 08-23-100-011
 - C. **Wall Sign Bond Return; Damman Ace;** Huron Sign Company, Petitioner. Permanent Parcel No. 08-17-476-005

PUBLIC COMMENTS: (Non Agenda items - 3 minute time limit)

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PLANNING COMMISSION:

- 6. Final TND Review; Pheasant Run Subdivision (Phase I); Located in the Town Center on the south side of 25 Mile Road ¼ mile east of Luchtman Road. A & S Investments, Petitioner. Permanent Parcel No. 08-09-100-008
- 7. Tentative Preliminary Plat; River Pointe Subdivision; Located on the north side of 25 Mile Road and approximately 1,500 feet east of Hayes Road; Andrew Eskelinen, Petitioner. Permanent Parcel No. 08-06-300-030.
- 8. Preliminary Site Condominium Plan; Becher Estates; Located on the north side of Marseilles Drive, 1/3 mile north of 22 Mile Road. Marseilles Development, LLC. Permanent Parcel No. 08-21-376-001 & 08-21-326-001
- 9. Land Division Variance; Strathmore Condominiums Phase I;
 Located on the south side of 26 Mile Road approximately 1050 feet east of Luchtman Road. Pulte Homes, Petitioner. Permanent Parcel No. 08-04-100-029

NEW BUSINESS:

- 10. Allocation of Fiscal Year 2005 Community Development Block Grant Program Funds
- 11. Bid Award; Lakeside Landings Subdivision; Located 250' west of Garfield Road and north of Eastview Drive. Section 31.
- 12. Liquor License Transfer; Shields Pizza; Located at the southeast corner of 23 Mile and Romeo Plank Roads. 23 RP Investments LLC, Petitioner. Permanent Parcel No. 08-20-200-046
- 13. Liquor License Transfer; El Charro Restaurant; Located on the northwest corner of 21 Mile Road and Card Roads. 4MC3 Enterprises, Petitioner. Permanent Parcel No. 08-27-476-002

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NEW BUSINESS: Continued

14. Duilding Authority Bond Refunds; Series 2005:

- A. Refunding Contract between the Authority and the Township
- B. Resolution Approving Building Authority Refunding and Contract to be adopted by the Township Board.

HUMAN RESOURCE DEPARTMENT:

- 15. Request to Recruit Full-time Firefighter Personnel
- 16. Semi-Annual Cleaning of the Town Hall Building
- 17. Request to Attend Worker's Compensation Seminar
- 18. Request to Attend ASE Public Training Courses

PARKS & RECREATION DEPARTMENT:

- 19. Request to Run Spring/Summer 2005 Programs
- 20. Request Approval to Print and Mail the Spring/Summer 2005 Edition of *Dimensions* Brochure.
- 21. Vehicle Purchase Request
- 22. Request to Dissolve the Parks & Recreation Board

WATER & SEWER DEPARTMENT:

- 23. Pay Certificate # 1, Crittenden Drain Clean-Out, Giannetti Contracting Corp., MA01-014.
- 24. Award of Contract, 23 Mile Road Sanitary Sewer (North Ave. west 1800') Contract #1, MA03-015.
- 25. Easement Acquisition for Township Owned Property, 08-20-100-007 for Sanitary Sewer Replacement Project, MA 02-007.

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WATER & SEWER DEPARTMENT: Continued

- 26. Easement Acquisition for Township Owned Property, 08-18-400-010 for Water Main Replacement Project, MA 02-022.
- 27. Award of Bid for Landscape Maintenance Contracts.
- 28. Annual Storm Water Discharge Permit Fee, Department of Environmental Quality (DEQ).
- 29. Easement Encroachment Permit, C-21349, City of Detroit Water System (DWSD), Extension of Water Main for Legacy Farms Subdivision # 2.
- 30. Request to Revoke Final Grade Bond, Lot 75 Country Club, 56916 St Andrews Drive, MGA Homes Inc.
- 31. Approval of Purchase Requisitions:
 - A. Kennedy Industries Inc.
 - B. SLC Meter Service.

BOARD COMMENTS:

- 32. Supervisor Comments:
 - A. Request for Authorization to sell the 1996 Pontiac Grand Am
- 33. Clerk Comments:
- 34. Treasurer Comments:
- 35. Trustees Comments:

ADJOURNMENT:

Michael D. Koehs, CMC Macomb Township Clerk MDK/ gmb